

CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS MEETING

**Potter Park Zoo/Safari Room
1301 South Pennsylvania Avenue, Lansing
Wednesday, December 7, 2005
10:00 a.m. – 3:30 p.m.**

10:00 a.m. WELCOME/ROLL-CALL/AGENDA OVERVIEW
Murdock Jemerson

10:05 a.m. ADOPTION OF MINUTES/SEPTEMBER 22, 2005
Action: Approval

10:15 a.m. PUBLIC COMMENTARY

10:30 a.m. SUBCOMMITTEE UPDATES AND RECOMMENDATIONS

A. Long-Term Finance (short memo from Ron)

Chair – Sam Washington

Action: Resolution for Motor Vehicle Permit (MVP) Legislation

B. Innovations and Marketing

Chair – Tom Bailey

Action: Report only

C. Programming and Operations

Chair – Betsy Clark

Action: Report only

D. Stewardship

Chair – Mike McDonald

Action: Report only

E. Interpretation and Education

Chair – Kathy Lewand

Action: Report only

11:30 a.m. MISCELLANEOUS FEES REQUEST/NRC APPROVAL

Harold Herta

Action: Resolution Approval

11:45 a.m. COLDWATER LAKE STATE PARK LEASE

Harold Herta

Action: Resolution Approval

LUNCH

1:30 p.m. PRESENTATIONS AND OVERVIEWS

A. Ionia Recreation Area Management Plan – Paul Curtis, PRD

 Action: Resolution Approval

B. Emerald Ash Borer Update

C. Central Reservation System/Spherix Update

D. P. J. Hoffmaster Deer Hunt Update

2:30 p.m. OTHER BUSINESS/NEXT MEETING DATE AND LOCATION

TRANSMITTALS

- 1. Agenda – December 7, 2005**
- 2. Minutes – September 22, 2005**
- 3. Stewardship Subcommittee Minutes – August 26, 2005**
- 4. Marketing and Innovations Subcommittee Minutes - October 19, 2005**
- 5. Long-Term Finance Subcommittee Agenda – November 23, 2005**
- 6. Long-Term Finance Subcommittee Minutes – November 23, 2005**
- 7. Motor Vehicle Permit (MVP) Legislation Resolution No. 1**
- 8. Miscellaneous Fee Resolution No. 2**
- 9. Coldwater Lake Lease Resolution No. 3**
- 10. Ionia Recreation Area Management Plan Resolution No. 4**
- 11. P. J. Hoffmaster Deer Hunt Memo**